



53rd EPRA meeting (online)

Plenary Meeting: What's new in the life of EPRA
20 May 2021 - *Draft agenda*



Virtual coffee chat opens: 9:30 CET



Meeting starts: 10:00 CET

10:00 – (40 minutes)	Sharing updates, chaired by Helena Mandić, EPRA Chairperson <ul style="list-style-type: none"> Update from EPRA observers Update from ERGA Update on EPRA projects
10:40 – (25 minutes)	EPRA Chair report by Helena Mandić, EPRA Chairperson <ul style="list-style-type: none"> Formal adoption of Athens minutes Report on the 3-year Workplan Vote on final statement of accounts Vote on KAVI membership Update on upcoming EPRA meetings
11:05 (35 minutes)	EPRA Statutes, chaired by Johanna Fell, Senior EPRA Vice-Chairperson and Mari Velsand, EPRA Vice-Chairperson <ul style="list-style-type: none"> Presentation & discussion Vote on Statutes
11:40 – (35 minutes)	Executive Board election, chaired by Helena Mandić, EPRA Chairperson <ul style="list-style-type: none"> Presentation of candidates Separate vote for Chairperson and Vice-Chairpersons
12:15 – (15 minutes)	Any other business and closing, chaired by Helena Mandić, EPRA Chairperson



Meeting closes: 12:30 CET